

**RICHMOND RINGETTE ASSOCIATION
2020-21 ANNUAL GENERAL MEETING**

DATE: Tuesday April 20, 2021

TIME: 7:30 – 9 PM

PLACE: Zoom Call - # will be provided to registered members in advance of the meeting

This meeting is for the purpose of:

1. Receiving and approving the financial statements for the fiscal year ending February 28, 2021;
2. Receiving the reports of the Directors;
3. The election of Directors; and
4. The consideration of such other business as may properly come before the meeting;

Agenda

1. Call to Order
2. Establish Quorum
3. Adoption of Agenda for 2021 RRA AGM
4. Adoption of Rules of Order
5. Explain voting rights (per RRA Constitution and Society Act of BC)
6. Review the current open RRA Board positions and those willing to stay for another year.
7. 1st call for Nominations for RRA Board positions and Election
8. Approval of 2020 AGM Minutes
9. Approval of Financial Statements- presented by the Treasurer
10. Directors Reports – presented by current RRA Board Members:
 - a. President – James
 - b. Secretary - Alisa
 - c. Registrar - Tannis
 - d. Director of Coaching - Mike
 - e. Equipment Manager - Eileen
 - f. Referee in Chief - George
 - g. Ice Allocator - Troy
 - h. Webmaster - CJ
 - i. RACA - Laura Takasaki

- j. Promotions and Sponsorship - Teresa
- 11. 2nd call for Nominations for RRA Board positions and Election
- 12. 3rd call for Nominations for RRA Board positions and Election
- 13. Scholarship Awards
 - a. Takasaki Sportsmanship and Dedication to Sport
 - b. Dennis Minns Memorial
- 14. Other Business
- 15. Adjournment